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 Claudio Ballard and DataTreasury Corp.

FILED
 IN CLERK'S OFFICE
 US DISTRICT COURT E.D.N.Y.

★ JUL 07 2011 ★

BROOKLYN OFFICE

**UNITED STATES DISTRICT COURT
 EASTERN DISTRICT OF NEW YORK**

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 TED DOUKAS, SYNGEN DATA SERVICES :
 CORPORATION, TED DOUKAS as a shareholder :
 of SYNGEN DATA SERVICES, TED DOUKAS, :
 as a joint venture partner with CLAUDIO :
 BALLARD, TED DOUKAS as an equitable owner :
 of all patents and technology owned by CLAUDIO :
 BALLARD or his purported assignees, TED :
 DOUKAS as an equitable owner of all patents and :
 technology owned by DataTreasury Corp., TED :
 DOUKAS as owner of certain technology and :
 Assets produced by a joint venture with CLAUDIO :
 BALLARD, TED DOUKAS as a 50% equitable :
 owner of DataTreasury Corp., an assignee of :
 CLAUDIO BALLARD's ownership of certain :
 technology developed by the joint venture and :
 unknown Defendants named John and Jane Does :
 "1" through "750", TED DOUKAS as the :
 constructive and beneficial owner of all settlements :
 and licensing agreements relating to certain :
 technology created by virtue of a joint TED :
 DOUKAS as a joint venture owner of the assets of :
 a joint venture partnership commonly referred to :
 "the *Doukas/Ballard joint venture*", :
 :

Plaintiffs,

-against-

CLAUDIO BALLARD, KEITH DELUCIA a/k/a :
 "KEITH WICKEY", a/k/a "KEITH DOYLE", :
 SHEPHARD LANE, UNIDENTIFIED :
 DEFENDANTS JOHN AND JANE DOES "1" :

CV 11 - 3275
 Civil Action No.:

**DEFENDANT DATATREASURY
 CORPORATIONS'S RULE 7.1
DISCLOSURE STATEMENT**

SPATT, J.

WALL, M.J.

THROUGH "750", UNIDENTIFIED :
 CORPORATE ENTITIES "1" THROUGH "75", :
 UNKNOWN LICENSES AND BANKING :
 INSTITUTIONS "1" THROUGH "75", :
 DATATREASURY CORP., KEITH DELUCIA :
 a/k/a "KEITH WICKEY", a/k/a "KEITH DOYLE" :
 as an owner of shares in DataTreasury Corporation, :
 SHEPHARD LANE, as an owner of shares in :
 DataTreasury Corporation, CLAUDIO BALLARD, :
 as an owner of shares in DataTreasury Corporation, :
 SYNGEN CORPORATION, CLAUDIO :
 BALLARD as an owner of shares in SYNGEN :
 CORPORATION, CLAUDIO BALLARD as the :
 fiduciary to TED DOUKAS and SYNGEN DATA :
 SERVICES CORPORATION, CLAUDIO :
 BALLARD as the Constructive trustee of TED :
 DOUKAS' interest in the technology created by a :
 joint venture, PETER LUPOLI, VIRGINIA :
 LUPOLI, CSP HOLDINGS INC., HAROLD NIX :
 (individually), NIX, PATTERSON AND ROACH, :
 LLP, BANK OF AMERICA, WELLS FARGO, :
 CITIBANK, BANK HAPOALIM, :
 BANCORPSOUTH, INC., INTUIT, INC., :
 KEYCORP and KEYBANK NATIONAL ASSOC., :
 JP MORGAN CHASE & CO., INGENICO, JP :
 MORGAN CHASE BANK, M&T BANK CORP., :
 MERRILL LYNCH, UNION BANK OF :
 CALIFORNIA, PNC FINANCIAL SERVICES :
 GROUP, CHARLES SCHWAB & CO., INC. and :
 CHARLES SCHWAB BANK, MERRILL :
 LYNCH, PIERCE, FENNER & SMITH, INC., :
 PNC FINANCIAL SERVICES GROUP, THE :
 ROYAL BANK OF SCOTLAND GROUP, :
 SUNTRUST BANK, INC., WELLS FARGO & :
 COMPANY, BANK OF TOKYO-MITSUBISHI :
 UFJ, LTD., THE BANK OF NEW YORK :
 MELLON CORPORATION, THE BANK OF :
 NEW YORK MELLON, CITIGROUP, INC., :
 CITIBANK, N.A., CITY NATIONAL BANK, :
 COMMUNITY BANKING SYSTEMS, BRANCH :
 BANKING AND TRUST CORPORATION, :
 COMERICA BANK, COMERICA :
 INCORPORATED, COMPASS BANCSHARES, :
 INC., COMPASS BANK, DEUSTSCHE BANK, :
 EDWARD D. JONES & CO., L.P., HSBC NORTH :
 AMERICA HOLDINGS INC., HSBC BANK USA, :


N.A., FIRST TENNESSEE BANK NATIONAL :
ASSOCIATION, CULLEN/FROST BANKERS, :
INC., and THE FROST NATIONAL BANK, :

Defendants. :
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Defendant DataTreasury Corporation, by and through its attorneys, Herrick, Feinstein LLP, pursuant to Fed. R. Civ. P. 7.1 states that there are no corporate parents, affiliates and/or subsidiaries of said defendant that are publicly held.

Dated: New York, NY
July 7, 2011

HERRICK, FEINSTEIN LLP



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